



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Chairperson Elaine Fink, called to order the special meeting of the North Fork Rancheria at 9:11 a.m. on January 24, 2019 in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Edward Polkenhorn, and Katrina Guitierrez. Maryann McGovran and Gary Walker was absent.

Staff present:

Christina McDonald – EPD Director

Katie Parra – Office Assistant

Paul Irwin – IHA Director

IV. Approval of Meeting Agenda

Secretary Guitierrez motioned to approve the agenda. Vice-Chairperson Polkenhorn seconded. Mc 3/0/0

V. Approval of previous meeting minutes

The previous meeting minutes of January 10, 2019 were tabled until completed.

VI. New Business

a) Christina McDonald – EPD Director

1. By consensus, Tribal Council approved a flyer for the Scoping meeting to be held on February 22, 2019.

2. Tribal Summit

By consensus, Tribal Council approved for Gaylen Lee to attend.

Secretary Guitierrez motioned to sponsor a lunch with an estimate of \$1,350.00. Vice-Chairperson Polkenhorn seconded. Mc 3/0/0

VII. Unfinished Business

a) Paul Irwin – IHA Director

1. Resolution No. 19-07

Secretary Guitierrez motioned to approve Resolution No. 19-07 A Resolution providing approvals related to Low-Income Housing Tax Credits (LIHTC) leveraging by North Fork Rancheria Indian Housing Authority. Vice-Chairperson Polkenhorn seconded. Mc 3/0/0

VIII. Mail / Travel

There was none.

IX. Next Meeting – January 31, 2019 @ 9:00 a.m.

X. Adjournment

Secretary Guitierrez motioned to adjourn @ 9:48 p.m. Vice-Chairperson Polkenhorn seconded. Mc 3/0/0

Minutes submitted by: **Katrina Guitierrez – 01/24/19**

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **31st** day of **January, 2019**, at which a legal quorum was present, these minutes were approved as presented by a vote of 3 For 0 Against 0 Abstaining.

DATED this **31st** day of **January, 2019**.


Katrina Guitierrez, Tribal Secretary


Judy E. Fink, Tribal Chairperson